



**Rancho Bernardo Community Planning Board**

mailing address

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[www.rbplanningboard.com](http://www.rbplanningboard.com)

**AGENDA**

**Thursday, May 20, 2010 7:00 PM**

**Meeting Location:**

**Oaks North Community Center  
12578 Oaks North Drive, San Diego, CA 92128**

*The order of the agenda items may be modified at the discretion of the Chair.  
Times assigned for each item are approximate.*

- |                 |                |  |                           |
|-----------------|----------------|--|---------------------------|
| <b>ITEM #1</b>  | <b>7:00 PM</b> | <b>CALL TO ORDER – REGULAR MEETING</b><br>Roll Call  |                           |
| <b>ITEM #2</b>  |                | <b>NON-AGENDA PUBLIC COMMENT</b><br><i>For issues that are not on the agenda and are within the jurisdiction of the RBCP Board.<br/>Please submit requests to speak prior to the start of the meeting.<br/>There can be no discussion or action, other than a referral.<br/>Three minutes per speaker.</i>   |                           |
| <b>ITEM #3</b>  |                | <b>CHAIR REMARKS</b>   |                           |
| <b>ITEM #4</b>  |                | <b>MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA</b>  | <b><u>VOTING ITEM</u></b> |
| <b>ITEM #5</b>  |                | <b>ADMINISTRATIVE MATTERS</b> <ul style="list-style-type: none"><li>• Approve April 15, 2010 meeting draft minutes</li><li>• Treasurer Report – Joe Dirks, Presenting</li></ul>  | <b><u>VOTING ITEM</u></b> |
| <b>ITEM #6</b>  |                | <b>COUNCILMEMBER CARL DEMAIO LIAISON REPORT</b><br>Kelly Batten, Community Representative, presenting  |                           |
| <b>ITEM #7</b>  |                | <b>NEIGHBORHOOD USE PERMIT – JW TUMBLES &amp; LEARNING TREE</b><br>Instruction studio is requesting the NUP for their business to be located<br>In the RB Industrial Park – John Woods presenting.   | <b><u>VOTING ITEM</u></b> |
| <b>ITEM #8</b>  |                | <b>CALTRANS USE OF ICE PLANT ALONG I-15 CORRIDOR</b><br>Caltrans previously agreed not to use ice plant in newly finished<br>landscape due to environmental concerns; however, ice plant is<br>currently proposed for use along I-15<br>Vicki Touchstone/Peter Tereschuck, Regional Issues Chair, presenting   | <b><u>VOTING ITEM</u></b> |
| <b>ITEM #9</b>  |                | <b>2010 – 2011 WORK PROGRAM</b><br>John Woods, DRC Chair,/Lee Okeson presenting<br>Review of planned projects for consideration in upcoming year   | <b><u>VOTING ITEM</u></b> |
| <b>ITEM #10</b> |                | <b>DISTRICT G (HIGH COUNTRY WEST) VACANCY / OPEN SEAT</b><br>Residents of District G to present themselves for consideration<br>of appointment due to member resignation.* In the event a<br>District G resident does not present themselves for the one-year<br>appointment,** a resident of the community of Rancho Bernardo<br>may be considered. | <b><u>VOTING ITEM</u></b> |



**COMMITTEE MEETINGS:**

Administrative Committee

Monday, June 7 2010 @ 6:00 PM  
Bernardo Heights Community Center

Development Review Committee

Tuesday, June 8, 2010 @ 5:30 PM  
Swim & Tennis Club

Traffic & Transportation Committee

Westwood Club  
TBD

Publicity & Election Committee

Thursday, June 10 @ 5:30 PM  
Swim & Tennis Club

Regional Issues Committee

TBD